



DOWNTOWN LONG BEACH ALLIANCE

Members

- Denise Carter – Chair
- Sam Pierzina – Chair-Elect
- Alan Burks – Secretary
- Mike Gold - Treasurer
- Debra Fixen – Past Chair
- Bo Martinez – City Representative
- Loara Cadavona
- Rhonda Love
- Sheva Hosseinzadeh

DLBA Staff

- Austin Metoyer
President & CEO
- James Ahumada
Senior Vice President &
Deputy CEO
- Jeremy Ancalade
Vice President of Finance &
Administration
- Kelsey Mader
General Manager

SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

Friday, December 8, 2023

8 AM

DLBA Conference Room
100 W Broadway, Suite 120., Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Denise Carter, Chair
2. TREASURER'S REPORT- Jeremy Ancalade, DLBA Vice President of Finance & Administration & Mike Gold, Treasurer
[Draft Year-to-Date Financials through October 2023](#) 10 Minutes
3. CHAIRPERSON'S REPORT – Carter 10 Minutes
 - A. Approve Administrative Committees
 - i. Audit Committee Appointments
ACTION: Approve Audit Committee, effective immediately for a one-year term, expiring upon election of an Audit Committee in the first Board meeting of FY 2025.
 - Amy Chambers
 - Kourosh Davatolhagh
 - Bo Martinez
 - Toliver Morris
 - Bob Kelton
5. PRESIDENT & CEO REPORT – Austin Metoyer 10 Minutes
 - A. Misc.
6. OLD BUSINESS
7. NEW BUSINESS
8. PUBLIC COMMENTS (three minutes on all non-agenda items)
9. ADJOURNMENT

NEXT SCHEDULED EXECUTIVE COMMITTEE MEETING:
 Thursday, January 4, 2024 8AM Location: DLBA Conference Room
Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown for all.

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et seq., and its requirement that public commissions, boards, councils, and public agencies conduct business openly, and in compliance with AB 361. E-Mail correspondence regarding agenda items can be directed to info@dlba.org. Agenda items may also be reviewed as posted in public view at the DLBA offices or at City Hall. If special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to (562) 436-4259, by noon the day prior to the meeting.